

FILED

JAN 09 2012

**COUNTY CLERK
ELLIS COUNTY, TEXAS**

**ELLIS COUNTY COMMISSIONERS' COURT
OFFICIAL MINUTES // DECEMBER 22, 2011**

A REGULAR MEETING OF THE ELLIS COUNTY COMMISSIONERS' COURT WAS HELD ON THURSDAY, DECEMBER 22, 2011 AT 10:00 A.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS' COURTROOM, 101 WEST MAIN STREET (2ND FLOOR), WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED TO WIT:

PRESENT WERE:

COUNTY JUDGE:

JUDGE CAROL BUSH

COMMISSIONERS:

DENNIS ROBINSON, COMMISSIONER, PCT. 1

BILL DODSON, COMMISSIONER, PCT. 2

HEATH SIMS, COMMISSIONER, PCT. 3

RON BROWN, COMMISSIONER, PCT. 4

COUNTY CLERK:

CINDY POLLEY, COUNTY CLERK

COUNTY & DISTRICT ATTORNEY'S OFFICE:

LEE AUVENSHINE, ASSISTANT COUNTY ATTORNEY

OPENING COURT:

THE COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO THE OPEN MEETINGS ACT

MOTION TO OPEN COURT BY COMMISSIONER SIMS, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

INVOCATION AND PLEDGE OF ALLEGIANCE—COMMISSIONER BILL DODSON

CONSENT AGENDA:

MINUTE ORDER NO 411.11 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVAL OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVAL TO PLACE THE FOLLOWING VEHICLE ON THE LIST OF AUTHORIZED VEHICLES THAT ARE ALLOWED TO DISPLAY REGULAR EXEMPT PLATES: 1. 2012 CHEVROLET TAHOE VIN#1GNSCAE02CR160516; 2. 2012 DODGE PICKUP VIN# 1C6RD6KP3CS166473; 3. 2011 DODGE PICKUP VIN# 1C6RD6KP5CS166474; 4. 2012 FORD PICKUP VIN# 1FTFW1CFA45658.
- A3 APPROVAL OF THE FOLLOWING NECESSARY BOND EFFECTIVE JANUARY 1, 2012 FOR A ONE YEAR TERM: COMMISSIONER BILL DODSON, PCT. 2
- A4 APPROVAL OF STATEMENT FROM GUINN & MORRISON FOR REDISTRICTING SERVICES IN THE AMOUNT OF \$2,548.61.

A5 APPROVAL OF A TERM COMMITMENT FOR 24 MONTHS BETWEEN THE COUNTY OF ELLIS AND THE DEPARTMENT FOR INFORMATION RESOURCES FOR EXISTING AT&T DATA CIRCUITS.

FINANCIAL:

F1 FROM 001-0140-50557, WORKERS COMP; 001-0140-50558, CONTINGENCIES/RESERVE; 001-0140-50560, FRINGE/COMPENSATORY; 001-0140-50694, APPRECIATION DINNER; 001-0140-50706, INSURANCE DEDUCTIBLE; 001-0140-50710, TAX APPRAISAL FEE; 001-0140-50724, LEASE FACILITY; 001-0140-50804, POSTAGE; 001-0140-50806, ORGANIZATIONAL DUES; 001-0140-50822, LEGAL FEES; 001-0140-50825, ANNUAL AUDIT; 001-0140-50831, ADMIN JUDICIAL; 001-0140-50837, POSTMORTEM; 001-0140-50887, RADIO TOWER; 001-0150-50830, FELONY APPOINTED ATTY; 001-0150-50956, MISD. ATTY To 001-0140-50011, HEALTH FAIR; 001-0140-50556, UNEMPLOYMENT FEE; 001-0140-50701, UTILITIES; 001-0140-50703, TELEPHONE; 001-0140-50708, COMPREHENSIVE INS.; 001-0140-50801, SUPPLIES; 001-0140-50802, EQUIPMENT; 001-0140-50807, OTHER EXPENSES; 001-0140-50823; LEGAL NOTICES; 001-0140-50838, TRANSPORT DEATH VICTIMS; 001-0140-50859; SYSTEM ADMINISTRATION FEES; 001-0140-50866, COMMUNITY SUPPORT; 001-0140-50868, CONTRACT SERVICES. – CAROL BUSH, COUNTY JUDGE

MOTION TO APPROVE CONSENT AGENDA BY COMMISSIONER BROWN, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

PURCHASING

CONSIDERATION AND ACTION REGARDING THE FOLLOWING PRESENTED BY ALISHA WICKENS, PURCHASING AGENT:

MINUTE ORDER NO 412.11 APPROVAL TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT WITH THE NATIONAL JOINT PURCHASING ASSOCIATION TO OBTAIN THE BENEFITS OF VOLUME PURCHASING. TERMS AND CONDITIONS ARE SUBJECT TO REVIEW AND APPROVAL BY LEGAL PRIOR TO EXECUTION.

MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

NO ACTION TO EXECUTE AN AGREEMENT WITH STAPLES FOR THE PURCHASE OF OFFICE PAPER PRODUCTS, TONER CARTRIDGES, OFFICE SUPPLIES AND JANITORIAL SUPPLIES. TERMS AND CONDITIONS ARE OFFERED AS PART OF ELLIS COUNTY'S PARTICIPATION IN THE NATIONAL JOINT POWERS ASSOCIATION. TERMS AND CONDITIONS ARE SUBJECT TO REVIEW AND APPROVAL BY LEGAL PRIOR TO EXECUTION.

MINUTE ORDER NO 413.11 APPROVAL TO EXECUTE A COOPERATIVE PURCHASING AGREEMENT WITH THE COOPERATIVE PURCHASING NETWORK TO OBTAIN THE BENEFITS OF VOLUME PURCHASING. TERMS AND CONDITIONS ARE SUBJECT TO REVIEW AND APPROVAL BY LEGAL PRIOR TO EXECUTION.

MOTION TO APPROVE BY COMMISSIONER BROWN, SECOND BY COMMISSIONER DODSON CARRIES UNANIMOUSLY

MINUTE ORDER NO 414.11 APPROVAL TO EXECUTE A LEASE AGREEMENT WITH XEROX FOR LEASE OF VARIOUS COPIERS THROUGHOUT ELLIS COUNTY. TERMS AND CONDITIONS ARE OFFERED AS PART OF ELLIS COUNTY'S PARTICIPATION IN THE COOPERATIVE PURCHASING NETWORK (TCPN) AND ARE SUBJECT TO REVIEW AND APPROVAL BY LEGAL PRIOR TO EXECUTION.

MOTION TO APPROVE BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER SIMS CARRIES UNANIMOUSLY

ADMINISTRATIVE:

- 3.1 UPDATE BY TOM MANNING ON PUBLIC SAFETY RADIO NARROW BANDING COMMUNICATIONS AND TIMELINE. *Kathy Eriksen, Projects Coordinator*

RECESS TO CONVENE TO EXECUTIVE SESSION

“The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.”

- 4.1 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property “if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.”
- 4.2 Pursuant to Section 551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, duties, or hiring of the Ellis County Fire Marshal/ Emergency Management Coordinator.

ADJOURNMENT OF EXECUTIVE SESSION

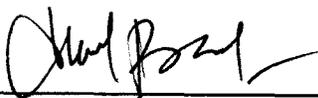
MOTION TO ADJOURN EXECUTIVE SESSION BY COMMISSIONER BROWN, SECOND BY COMMISSIONER ROBINSON CARRIES UNANIMOUSLY

ADJOURNMENT

MOTION TO ADJOURN BY COMMISSIONER ROBINSON, SECOND BY COMMISSIONER BROWN CARRIES UNANIMOUSLY

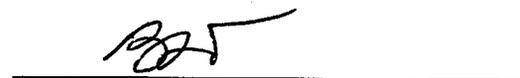
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS’ COURT REGULAR MEETING OF DECEMBER 22, 2011 ARE HEREBY APPROVED.

PRESIDING OFFICER:



CAROL BUSH, COUNTY JUDGE


DENNIS ROBINSON, COMMISSIONER PCT 1


BILL DODSON, COMMISSIONER, PCT 2


HEATH SIMS, COMMISSIONER, PCT 3


RON BROWN, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS JANUARY 9, 2011:


CINDY POLLEY, COUNTY CLERK Deputy

